Silver Valley HOA

President: Mark Hannig Vice President: J. D. Smith
Secretary: Natalie Harrington Treasurer: Yvonne Cherkala
Board Members: Eric Kinaitis Dwayne Tucker Stacey Zemanski

Board Meeting

October 9, 2019 at 6:30 P.M. held at 175 Silver Valley Blvd.

Attendance: Mark Hannig, James Smith, Yvonne Cherkala, Stacey Zemanski, Eric Kinaitis

Absent: Dwayne Tucker, Natalie Harrington

<u>President's Report:</u> Vote to amend By-Laws was passed by majority vote. Natalie Harrington sent her vote in via e-mail, Dwayne Tucker did not vote.

A motion was made to amend the April 1, 2019 meeting minutes re voting to waive assessment for Social Members.

The Gmail password was changed for this year's new Board Members

There was a vote to elect officers of the Board for 2019-2020. The following were elected by majority vote to the following positions:

President - Mark Hannig

Vice-President – J. D. Smith

Treasurer – Yvonne Cherkala

Secretary – Natalie Harrington

<u>Treasurer's Report:</u> Yvonne Cherkala presented the Income/Expense Summary and there was a discussion again, regarding special assessments for improvement of the lake area.

<u>New Business:</u> There was discussion regarding posting financials to website. It was decided that financials would not be posted to the SVA website, but there will be a notice that any member of Silver Valley Association may request a copy of the financials by emailing the Board. New positions within the Board were designated.

Adjournment: Meeting was closed at 6:53 P.M.

Respectfully submitted by Stacey Zemanski